

# **Lockwood Pedestrian Safety District Advisory Board**

Meeting Minutes December 2, 2015

Attendees: Nic Talmark, Woody Woods, Brandy Dangerfield, Carlotta Hecker, Jeffery Butts

### Handouts:

- From Chuck Strum: Contract out for bid for Maintenance & Snow Removal
- From Nic Talmark: Board Member Recruitment letter

Chairman Nic Talmark called the meeting to order at 7:05 PM

Public comment was open and closed with no comments

Agenda Items:

### 1. US Hwy 87 path

- Complete. Upon inspection (12/1) Chuck Strum noted an erosion mat should be placed on high grade in front of culvert near Standish property to protect grass seed.
- Fence along Hwy 87 and Meier lot almost finished.

## 2. US Hwy 87 Lease Lights

- Woods met with Richard L. from NW Energy to assign lease lights along new Hwy 87 path where necessary. 6 lights assigned, 3-100w (\$8.50/mo), 3-200w (\$14.50/mo), for total of \$75-90/year. 1 light at corner at Meier St, 2 by Standish property, 1 at Peter St, 1 at Rockhill.
- No new transformers required.
- Estimate on its way to Yellowstone County.

### 3. Snow Removal & Maintenance for Hwy 87 path

• Interstate Engineering has developed a bid for contract (handout) with a deadline of 12/10/15

# 4. LPSD By-Laws

- Officially Adopted at Commissioners' Board Meeting on Tuesday, 11/10, 9am.
- Original signed copy will be kept at Yellowstone County office.

### 5. Board Recruitment

- Mailer to Lockwood businesses (handout). To be mailed to business list from Business Group.
- Make a flyer to display finished projects and/or tasks (Dangerfield).

#### 6. Other business

 JB: Aspen Ridge Subdivision, issue of required pathway not complete while contractor applies for another project. LPSD needs to attend meetings to enforce pathway inclusion. Wyath will contact NT about pre-app meeting.

- WW asked for SIA on Ace Hardward from JB to review agreements/wording of committments in order to require the same of Aspen Ridge.
- NT to meet with Chuck Strum of Interstate Engineering 12/4/15 to discuss budget issues.

Next meeting planned for 1/6/15, 7pm. Meeting adjourned 8:00 pm.